

A SPECIAL CITY COUNCIL WORKSHOP OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY, TEXAS IS CALLED FOR TUESDAY, JANUARY 17, 2006 AT 5:45 P.M., IN THE LEON VALLEY COUNCIL CHAMBERS AT 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

CITY COUNCIL WORKSHOP

1. Call to Order
2. Discussion on City Administrative Staff Organization Structure
3. Adjourn

A Regular Meeting of the City Council of the City of Leon Valley, Texas is called for Tuesday, January 17, 2006 at 7:00 p.m., in the Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas

Regular City Council Meeting

1. Call to Order and Pledge of Allegiance.
2. Consider Approval of Minutes of the Regular City Council Meeting of January 3, 2006.

Old Business: None.

New Business:

3. Citizens to Be Heard and Timing for Objections to Consent Agenda

Citizens to be heard is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. M&C #01-06-06 - Consider a Sole Source Request by the Fire Department for the Purchase of a Portable Defibrillator from Medtronic Physio-Control at a Cost of \$23,204.02. Funding is included in the FY 2006 Budget. Staff recommends approval.
5. M&C #01-07-06 - Consider a Request by the Fire Department for the Purchase of Portable Radios. Lowest quote received for purchase of ten portable radios and associated

accessories was \$6,825.00. Funding is included in the FY 2006 Budget. Staff recommends approval.

6. M&C #01-08-06 - Consider a Request by the Fire Department for the Purchase of a Self Contained Breathing Apparatus (SCBA). Lowest quote received for two SCBA's with Chemical, Biological, Radiological/Nuclear and Explosive threat protections was from Ferrara Firefighting Equipment for \$7,673. Funding is included in the FY 2006 Budget. Staff recommends approval.

7. M&C #01-09-06 - Consider Creation of a Court Administrator Position and Related Administrative Budget Adjustments to the General Fund. Realignment of Administrative Office duties will create a Court Administrator position for exclusive attention to court and cash collection duties of the City. Budget adjustments from the General Fund are needed to reallocate funds. Staff recommends approval.

8. M&C #01-10-06 - Consider Approval of an Administrative Budget Adjustment to the General Fund to Allow for Additional Municipal Court Judge/Prosecutor Hours. Staff recommends approval.

9. M&C #01-11-06 - Consider Approval of Administrative Budget Adjustment for General Fund and Water and Sewer Fund for Assistant City Manager/City Secretary Leave Buy-Back. Liability for a buy back of unused leave requires a budget adjustment from the General Fund and Water and Sewer Fund balances in the amount of \$10,613. Staff recommends approval.

10. Presentation of the Annual Audit for FY 2005 by the City Auditor, Gordon Armstrong, of Armstrong, Vaughan and Associates.

11. M&C #01-12-06 - Acceptance of the Comprehensive Annual Financial Report for Fiscal Year 2005. Staff recommends approval.

12. M&C #01-13-06 - Consider Approval of an Interlocal Agreement with VIA Metropolitan Transit and an Attached Resolution Requesting Reimbursement for a Traffic Signal Preemption System ("Opticom®" System). The Agreement allows VIA to offer \$67,500 from a Suburban Transit Enhancement Program to fund a traffic signal preemption system for emergency vehicle traffic.

13. M&C #01-14-06 - Consider Appointment of City Secretary.

14. Presentation and Discussion of City Council Meeting Procedures.

15. Consider Appointment of a Mayor Pro Tem.

16. City Manager Report.

17. Citizens to Be Heard.

18. Announcements.

19. Adjourn.